

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, SEPTEMBER 14, 2016
IVANHOE PARK SHELTER - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman	Jim Decker--Vice-Chairman	Sue Pieper--Member
Lauri Wondra--Member	Jesus Garcia--Member	Mary Ann Gaudette--Member
Trish Hall--Member		

CALL TO ORDER

APPROVAL OF MINUTES--AUGUST 3, 2016

PUBLIC COMMENTS

OLD BUSINESS:

A. None

NEW BUSINESS:

- A. OLD SETTLERS ASSOCIATION TO HOST TRICK OR TREAT IN OLD SETTLERS PARK:** October 31, 2016, Sheryl Decker
- B. BIG BROTHERS/BIG SISTERS 5K GLOW RUN IN RODEO PARK:** November 19, 2016, Lee Ann Shaffer Smith
- C. DISCUSSION AND POSSIBLE ACTION ON SECURING ELECTRIC AND WATER USAGE AT ALL OPEN SHELTER HOUSES TO DETER EXCESS WASTE WHEN NOT CONTRACTUALLY RENTED:** John Luna

At the conclusion of the meeting we will take a tour of the "new" PORT Trail and take a look around Ivanhoe Park to see if commission members have any ideas or suggestions for future park improvements.

COMMITTEE LIAISON REPORTS:

- A. PORT - PIEPER**
- B. RODEO/SPORTS COMPLEX / - JOHNSON**
- C. OLD SETTLERS ASSOCIATION - DECKER**
- D. RIVERFEST - HALL**
- E. SWIMMING POOL - GAUDETTE**

DIRECTORS REPORT

SEPTEMBER CALENDAR OF EVENTS

7-10 - Tri-State Rodeo
14 - Parks Board Meeting

ADJOURNMENT

**IN ORDER TO TRANSACT BUSINESS A QUO RUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
JOHN LUNA - jluna@fortmadison-ia.com OR DAWN HELLING - dhelling@fortmadison-ia.com**